

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

September 25, 2009
Special Meeting at 3:30 P.M.
at the Buena Vista Community Center
Pinon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA ADOPTION**
- V. PUBLIC COMMENT**
- VI. RESPONSE TO PUBLIC COMMENT**
- VII. NEW BUSINESS**
 - A. Discuss Management at the Airport
 - B. Should the Board approve adoption of Resolution #78, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA GRANTING THE AWARD AND APPROVING THE EXECUTION OF A CONTRACT WITH PELINO EXCAVATING FOR THE FIRE HYDRANT REPLACEMENT PROJECT**”?
 - C. Should the Board approve adoption of Resolution #79, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APPROVING A CONTRACT WITH TYLER TECHNOLOGIES FOR SOFTWARE LICENSES, INSTALLATION AND DATA CONVERSION**”?
- VIII. ADJOURNMENT**

This Agenda May Be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Wednesday, September 23 , 2009